

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
HARRISONBURG DIVISION**

**CRIMINAL MINUTES - INITIAL APPEARANCE, ARRAIGNMENT,
BOND/DETENTION HEARING/PRELIMINARY EXAM**

Case No.: 5:21cr00023

Date: 12/16/2021

Defendants: Richard E. Moore, self reported by Zoom video conference	Counsel: Chris Schafbuch & Mark Schamel (pro hac motion to be filed)
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PRESENT: JUDGE: Joel C. Hoppe, USMJ TIME IN COURT: 9:06-9:31=25 min
 Deputy Clerk: Karen Dotson
 Court Reporter: Karen Dotson, Zoom
 U. S. Attorney: Alexander Ross-Mohammed Effendi and William Mann Montague
 USPO: Jason Jones
 Case Agent: IRS SA Wes Johnson
 Interpreter: n/a

INITIAL APPEARANCE AND BOND HEARING

- ☒ Initial Appearance. Defendant(s) advised of charges, rights and nature of proceedings.
- ☐ Government moves to unseal case. Court grants motion.
- ☐ Defendant requests appointment of counsel. CJA 23 completed; counsel will be appointed prior to defendant's next scheduled court appearance.
- ☒ Bond hearing held. Record proceedings, witnesses, etc
- ☐ Government does not oppose bond.
- ☐ Defendant(s) not eligible for bond because state reasons not eligible.
- ☒ Bond set at \$15,000 Unsecured.
- ☒ Deft. notified of right to consular notification under the Vienna Convention.
- ☒ Defendant advised of penalties and sanctions for failure to appear and/or violating conditions of release.

ARRAIGNMENT

- ☒ Defendant(s) waives reading of Indictment/Information. ☐ Indictment/Information read.
- ☒ Defendant(s) is arraigned and specifically advised of rights (Rule 11 F.R.C.P).

DEFENDANT(S) PLEADS:

DEF. #	GUILTY	NOT GUILTY	NOLO	REMARKS
1		cts. 1-10		
2				
3				
4				

- ☒ Jury trial set for March 1, 2022 at 9:30 am in Harrisonburg before Hon. Dillon.
- ☐ Pretrial conference set for Pretrial conference date.
- ☐ Defendant(s) remanded to custody.
- ☒ Defendant(s) released on bond.